



Ashoka Buildcon Limited

September 02, 2026

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 533271

Scrip Symbol: ASHOKA EQ.

Debt Codes: CPs -730851/731112/731487/732069/732127

Dear Sir/ Madam,

Sub: Intimation about Book Closure dates

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 19, 2026 to Friday, September 25, 2026** (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) scheduled to be held on Friday, September 25, 2026 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please take the same on records.

Thanking you,

For **Ashoka Buildcon Limited**

(Manoj A. Kulkarni)
Company Secretary
ICSI M. No.: FCS - 7377

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